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IBSEC-CSS-M-51
10 September 1971

COMPUTER SECURITY SUBCOMMITTEE
OF THE
UNITED STATES INTELLIGENCE BOARD
SECURITY COMMITTEE

Minutes of Meeting
Held at CIA Headquarters
Langley, Virginia
10 September 1971

1. The fifty-first meeting of the Computer Security Subcommittee of the United States Intelligence Board Security Committee was held on 10 September 1971 between 0930 and 1115 hours. In attendance were:

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Mr. Terence J. Shea, State Member

[Redacted]

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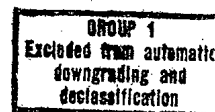
Capt. Frederick R. Tucker, Air Force Member

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2. The security level of the meeting was announced as Top Secret COMINT.

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3. Approval of Minutes: The minutes of the 9 July 1971 Subcommittee Meeting (M-50) were approved without change.

4. ADP Disaster Prevention and Contingency Planning Guidelines: The Chairman explained that the delay in holding a Subcommittee Meeting had been suggested by the expectation that a redraft of the "Guidelines for ADP Disaster Prevention and Contingency Back-up Planning" would be available soon for Subcommittee review. The NSA representative explained, however, that due to a planned move of his component the revised document might not be available for an additional 60 days. In order to avoid this projected further delay, at the suggestion of the CIA member and with the consent of the Subcommittee, CIA representatives will prepare the revised guidelines taking into account the comments provided the NSA member on the earlier draft. The CIA member will have copies of the revision available for dissemination at the next Subcommittee Meeting.

5. Security Labeling Standards: The Chairman distributed to members copies of a White House Press Release concerning efforts being undertaken to improve the current procedures for controlling classified information. He also read extracts from the minutes of the 18 August 1971 Security Committee Meeting concerning its discussion of proposed changes to Executive Order 10501.

6. Noting that these efforts will significantly affect current procedures for the control of classified documents, the Chairman announced that the Subcommittee's effort relating to standardizing security labels for Community data bases was being placed in a "hold" status; he mentioned that these current efforts might also affect DIA's proposal to establish standard security markings.

7. Proposed DCID on Computer Security of Sensitive Compartmented Information: The Chairman reported that as a result of comments he received in preparation for the redrafting of Annex E of DCID No. 6/3, the Chairman of the Ad Hoc Working Group of the SIGINT Committee had proposed that Annex E

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remain in tact until the Security Committee had an opportunity to develop a new DCID setting forth computer security policy for the control of all types of Sensitive Compartmented Information in the ADP environment. The Chairman noted that the Chairman, Security Committee, had committed himself to the SIGINT Committee to the development of such a Directive over the intermediate term.

8. When this proposal was made to the SIGINT Committee, it was rejected. Notwithstanding this rejection, the Chairman suggested that the concept of a uniform policy covering the security aspects of the computer processing of all types of Sensitive Compartmented Information remained a worthwhile objective. Such a proposed Directive would cover many aspects of computer security not included in DCID No. 1/16; it would also serve to fill the requirement to revise DCID No. 1/16 prior to January 1974. The Chairman suggested his intent to begin consideration of such a Directive by the end of the calendar year.

9. Other Business:

a. ASIS Seminar: The Chairman noted that the American Society for Industrial Security is holding its Annual Seminar in Chicago on 14-16 September; a number of Subcommittee members will be attending. The Chairman announced that the Computer Security Panel Session will be addressed by Mr. Robert Courtney of IBM, Mr. J. Brian Hyland of the FBI, and by the Chairman himself among others.

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c. USCSB Action: The Chairman provided Subcommittee members with a status report on USCSB's approval of its Chairman's proposal to task NSA to develop a National COMSEC Plan for Computer Systems as an additional section to the U. S. Communications Security Plan and to request the USCSB Executive Secretary to explore liaison with the USIB in the area of computer security.

d. NATO Computer Security Working Group: In coordination with the State and DIA members the Chairman pointed out that the NATO Security Committee is still considering the establishment of a computer security working group and is conditionally planning a convocation of such a group in early November 1971.

10. Next Subcommittee Meeting: The next meeting of the Computer Security Subcommittee was scheduled for 0930 hours on 1 October 1971 at CIA Headquarters.

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Chairman
Computer Security Subcommittee

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